

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095122

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULFSTREAM MARINA AND CONDOMINIUM RESORT LLC

Current Principal Place of Business:

515 RIVERSIDE DRIVE, SE
STEINHATCHEE, FL 32359

New Principal Place of Business:

7022 SW HWY 358
STEINHATCHEE, FL 32359

Current Mailing Address:

PO BOX 604
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 20-3528403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GREGORY S
315 W. GREEN STREET
PERRY, FL 32347 US

Name and Address of New Registered Agent:

VOLPE, MICHAEL J ESQUIRE
711 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J. VOLPE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEINHATCHEE RIVER D, DEVELOPMENT COM P ANY LLC
Address: 515 RIVERSIDE DRIVE, SE
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINHATCHEE RIVER D, DEVELOPMENT COM P ANY LLC
Address: 7022 SW HWY 358
City-St-Zip: STEINHATCHEE, FL 32359

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN J. THOMAS

MEMB

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date